



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### *Early Learning Advisory Committee*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Early Learning Advisory Committee and to the general public that the Committee will hold a **meeting open to the public on Wednesday, October 10, 2012 beginning at 1:00 p.m. The meeting will be held at First Things First, 4000 N. Central, Suite 800 Board Room, Phoenix, Arizona 85012.** Some members of the Early Learning Advisory Committee may elect to attend telephonically. ,

The Early Learning Advisory Committee may hear items on the agenda out of order. The Early Learning Advisory Committee may discuss any item on the agenda. The Early Learning Advisory Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1.	<b>Call to Order</b>	Michael Kelley, Co-Chair Juan Sanchez, Co-Chair
2.	<b>Introductions and Update of Committee Membership</b>	Michael Kelley, Co-Chair Juan Sanchez, Co-Chair
3.	<b>Review and Possible Approval of Meeting Minutes</b>	Michael Kelley, Co-Chair Juan Sanchez, Co-Chair
4.	<b>Update on State Level Benchmarks and Process to Determine Regional Benchmarks for School Readiness Indicators (Presentation and Discussion)</b> A. Presentation and discussion of approved state level benchmarks B. Review of plan of action and timeline for Regional benchmark recommendations and approval	Karen Woodhouse, Chief Program Officer
5.	<b>Reports on Sub-Committee Activities</b> A. Professional Development Workgroup	Ida Rose Florez, Sr. Director for Strategic Initiatives
6.	<b>National Evaluation Panel Update (Presentation and Discussion)</b>	Dr. Amy Kemp, Sr. Director for Evaluation
7.	<b>Early Learning Strategy Updates (Presentation and Discussion)</b> A. Quality First B. Quality First Child Care Scholarships C. Pre-Kindergarten Scholarships	Ginger Sandweg, Director of Quality First

<b>8.</b>	<b>Systems Approach Framework and Development of FY 2013 Work Plan (Presentation and Discussion)</b> Discussion of possible approach to develop committee policy and program agenda related to the early childhood system and FTF priority roles and School Readiness Indicators	<b>Karen Woodhouse, Chief Program Officer</b>
<b>9.</b>	<b>Discussion and Possible Approval of Early Learning Advisory Committee Focus Areas for the Coming Year</b>	<b>Michael Kelley, Co-Chair</b> <b>Juan Sanchez, Co-Chair</b>
<b>10.</b>	<b>Next Steps and Adjournment</b> Next Meeting: December 5, 2012, 1:00 pm – 3:00 pm	<b>Michael Kelley, Co-Chair</b> <b>Juan Sanchez, Co-Chair</b>

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Elsa Romero, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85041, telephone (602)771-5038. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 5<sup>th</sup> day in October 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Early Learning Advisory Committee**

*Karen M. Woodhouse*

**Karen Woodhouse Chief Program Officer**